



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

December 15, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

56 DECEMBER 15, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
RESOLUTION TO APPLY FOR FINANCIAL ASSISTANCE
FROM THE STATE WATER RESOURCES CONTROL BOARD
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to authorize the Director of Public Works or her designee to sign and file a \$23.1 million Financial Assistance Application with the State Water Resources Control Board for the Los Angeles County Waterworks District No. 40, Antelope Valley; and if the application is approved, negotiate and enter into a financing agreement with the State Water Resources Control Board.

IT IS RECOMMENDED THAT YOUR BOARD:

ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:

Adopt the resolution that authorizes the Director of Public Works or her designee to:

1. Sign and file a Financial Assistance Application for a \$23.1 million grant financing agreement with the State Water Resources Control Board for the design and construction of Phase 2 of the Antelope Valley Recycled Water Project.
2. Certify that the Los Angeles County Waterworks District No. 40, Antelope Valley, has and will comply with all applicable State and Federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board.
3. Negotiate and execute a financial assistance agreement with the State Water Resources Control Board and any amendments or change orders thereto and to certify financing agreement disbursements on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow the Director of Public Works or her designee to sign and file a Financial Assistance Application for a \$23.1 million financing agreement with the State Water Resources Control Board for a grant to design and construct Phase 2 of the Antelope Valley Recycled Water Project, to negotiate and execute a financing agreement and any amendments or change orders thereto should the grant application be awarded, and to certify financing agreement disbursements on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley (District).

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by maximizing the effectiveness of the County's revenues, processes, structure, and operations. The Antelope Valley Recycled Water Project also supports Goal 3, to provide efficient municipal service to residents of the County's unincorporated areas.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The District is seeking financial assistance in the form of a \$23.1 million grant from the Clean Water State Revolving Fund Program, administered by the State Water Resources Control Board. The estimated total project cost is \$33.4 million. The remaining balance will be funded in Fiscal Year 2010-11 by the District using collected recycled water fees along with a contribution from the Supplemental Environmental Project Fund of the County Sanitation Districts of Los Angeles County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The District, a public entity formed pursuant to Division 16 of the California Water Code, has the legal authority to acquire, maintain, and construct pipelines, reservoirs, and such other works and facilities necessary to supply recycled water pursuant to Section 55335 of the California Water Code.

ENVIRONMENTAL DOCUMENTATION

The authorization to sign and file State Revolving Fund Financial Assistance Program applications does not require an environmental determination under the California Environmental Quality Act. A Program Environmental Impact Report for construction of the project was completed and adopted by your Board on December 9, 2008.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects.

CONCLUSION

Please return one adopted copy of this letter and two signed originals of the enclosed resolution to the Department of Public Works, Waterworks Division.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:AA:dvt

c: Chief Executive Office (Lari Sheehan)
County Counsel
Executive Office

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING SIGNATURE AND
FILING OF A STATE REVOLVING FUND FINANCIAL ASSISTANCE APPLICATION
FOR THE ANTELOPE VALLEY RECYCLED WATER PROJECT, PHASE 2, FOR
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, recycled water is one of the integrated water resource components needed to firm up the Antelope Valley's water supplies; and

WHEREAS, due to limited and unreliable water supplies that are currently available, recycled water is a local resource that must be developed to meet the projected increased water demands and to improve water supply reliability; and

WHEREAS, the Urban Water Management Planning Act requires the Los Angeles County Waterworks District No. 40, Antelope Valley (District), to optimize the use of recycled water in the District's service area including actions to facilitate the installation of dual distribution systems, facilitate the increased use of treated wastewater that meets recycled water standards, and to overcome obstacles to achieving that increased use.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, as the governing body of the District does hereby authorize the Director of Public Works or her designee to: (1) sign and file a financial assistance application for a financing agreement with the State Water Resources Control Board for design and construction of the Antelope Valley Recycled Water Project, Phase 2; (2) certify that the District has and will comply with all applicable State and Federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and (3) negotiate and execute a financial assistance agreement with the State Water Resources Control Board and any amendments or change orders thereto and to certify financing agreement disbursements on behalf of the District.

The foregoing Resolution was adopted on the 15th day of December, 2009, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By 

Deputy